



**OFFICE OF THE UNDER SECRETARY OF DEFENSE**  
**4000 DEFENSE PENTAGON**  
**WASHINGTON, DC 20301-4000**

JUN 7 2010

**ACTION MEMO**

**FOR: CLIFFORD L. STANLEY, UNDER SECRETARY OF DEFENSE (PERSONNEL AND READINESS)**

**FROM: Clarence A. Johnson, Acting Deputy Under Secretary of Defense (Plans)**

**SUBJECT: Renewal of the National Security Education Board Charter**

- Section 806 of the David L. Boren National Security Education Act of 1991 (NSEA), as amended (P.L. 102-183), requires the Secretary of Defense to establish the National Security Education Board (NSEB). The Secretary of Defense has assigned the Under Secretary of Defense for Personnel and Readiness as his designee responsible for overseeing NSEB.
- Under the provisions of the NSEA, and the Federal Advisory Committee Act of 1972 (FACA), as amended, the NSEB shall provide independent advice and recommendations to the National Security Education Program on developing the national capacity to educate U.S. citizens to understand foreign cultures, strengthen U.S. economic competitiveness, and enhance international cooperation and security.
- The NSEB charter, a FACA requirement, must be renewed before its expiration on July 27, 2010.
- Next under is a proposed action memo for your signature to the Director of Administration and Management, Washington Headquarter Services.
- Attached at TAB A are responses to the questions in DoDI 5105.04, Department of Defense Federal Advisory Committee Management Program, Section E3.4.6.2.1, Renewal of Committee Charters.
- Attached at TAB B is the renewed NSEB charter.
- A copy of DoDI 5105.04, page 20, listing E3.4.6.2.1 is provided for reference at TAB C.

**RECOMMENDATION: Sign the memo next under and forward (with TABs A through C) to the Director, Administration and Management.**

**Coordination: TAB D**

**Attachments: As stated**

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